

**REGULAR MEETING
HEALTH AND FAMILY COMMITTEE
MAY 19, 2009 @ 5:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Vice-Chairman Jerry Waukau called the meeting to order at 5:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Jerry Waukau, Lynnette Miller, Mary Husby, Duane Waukau, Shannon Wilber, Darwin Dick and Geradette Richmond. MEMBERS ABSENT: David A. Miller (excused). Also present: Sandra Gauthier, Patty James, Denise Pommer, and Linda Peters, recorder.

2. Moment of Silence. Jerry Waukau requested a moment of silence.

3. Approval of Minutes dated April 21, 2009

There were no corrections necessary.

Motion made by Lynnette Miller to approve the minutes dated April 21, 2009 with any corrections. Second was by Shannon Wilber. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 1 abstention (D. Waukau), and 1 absent (D. Miller).

4. South Branch Community Center Issues: Discussion/Recommendations

Sandra Gauthier-President of the South Branch Community Center introduced herself to the Committee. Mrs. Gauthier brought to the Committee's attention her concerns with the management of the Community Center:

1. The commercial stove was turned on to heat the building at a temperature of 71 degrees and this was for the comfort of one person. Mrs. Gauthier placed a lock on the stove.

2. The MOU between NICOA (National Indian Council on Aging) and the South Branch Community Center is currently being worked on by Mrs. Gauthier and Annette Westphal that will outline the duties and responsibilities between the Community Center, NICOA, and the Aging Division. Mrs. Gauthier will provide the Committee a copy of the current MOU, and the recommended MOU in order to discuss these problems further.

3. The Community Center is currently working with Manzie Waupoose to replace programmable thermostats to conserve energy

4. The Community Center will be looking for a different CPA firm.

5. Neopit Senior Meal Site Update

Denise Pommer informed the Committee that Gary Schuettpelz went with her to the mill to inspect the area for a possible meal site. The actual mill would not pass State inspections to host a satellite meal site due to excessive dust and dirt. The main building would have to be updated in order to accommodate a meal site that is available for anyone to get a meal.

The walk to the main building would be the same distance to the current meal site.

(Darwin Dick-Secretary of the Health and Family Committee chaired agenda item #6 of the meeting).

6. Health Administrator's Report/Jerry Waukau

POLICY AND PROCEDURE MANUAL UPDATES

Jerry Waukau informed the Committee that the Billing and Medical Records Department have no changes to the policies at this time. The Clinic is trying to interface the Pharmacy Department with the electronic EMD system. There are some technical problems that need to be worked on. The Committee will be provided an update at next month's meeting.

Motion made by Shannon Wilber to approve the recommended changes to the updated Policy and Procedures Manual. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 5 for, 0 opposed, 1 abstention (D. Waukau), and 1 absent (D. Miller).

2008 PATIENT CONCERNS ANNUAL REPORT

Jerry Waukau updated the Committee on the Tribal Clinic complaint process. There will be signs placed in strategic areas to let clients know where to obtain a form or register a complaint.

REQUEST TO PROVIDE RAPID HIV TESTING AT THE ANNUAL POW WOW

The HIV Coordinator is working with the Pow Wow Committee for a rapid testing site at the Annual Pow Wow. Jerry Waukau informed the Committee that 40 people were tested at the LCO Pow Wow.

SWINE FLU GUIDELINES

Jerry Waukau informed the Committee that the Tribal clinic has posted reminders around the clinic to cover your mouth, wash your hands, and use the sanitizer that is located throughout the building.

If a patient comes in and tests positive for the flu; the sample will be sent to the State lab for further testing. The Strategic National Stockpile Allocation for Wisconsin has the vaccine and is working on a distribution plan for the State.

7. Review Monthly Narratives

SOCIAL SERVICES

Mary Husby updated the Committee on the draft ICWA bill and the lobbying efforts of the Wisconsin Tribes. The MTL passed a motion to move forward on the lobbying efforts on the Indian Child Welfare Act. One of the private adoption agencies arguments is that a newborn Indian Child has not been exposed to an Indian environment, therefore, can not be considered an Indian child.

Mrs. Husby informed the Committee that her department was billed for ICWA lobbying costs. Are other departments billed for the lobbying efforts done by Joe Strohl on behalf of the Menominee Tribal Legislature? Does the Tribe have a lobbying plan? This issue will need to be clarified on who should be paying this bill or bills that could be forthcoming.

MAEHNOWESEKIYAH

Shannon Wilber informed the Committee on the effects of the Cost Containment Plan to her department.

YOUTH DEVELOPMENT AND OUTREACH

Darwin Dick handed out and reviewed the past monthly reports with the Committee. Mr. Dick updated the Committee on the different grants that support his program and his efforts to obtain more.

8. Other Business

The next meeting will be June 16, 2009 at 5:00 p.m.

9. Adjournment

Motion made by Lynnette Miller to adjourn the meeting. Second was by Darwin Dick. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions, and 1 absent (D. Miller).

Meeting adjourned at 6:16 p.m.

Respectfully submitted by,

Linda Peters, recorder
Chairman's Office